RURAL MUNICIPALITY OF LAC DU BONNET
Revised Agenda
Tuesday, April 22, 2008
4:00 - 9:00 pm

for office use only					
				Closed Session @	
				Open to Regular Meeting @	
			1.	**Call to Order @**	
			2.	**Adopt Agenda**	
			3.	**Adopt Minutes**	
			1.	Regular Minutes of April 8, 2008	
			2.		
			4.	**Payment of Accounts**	
			1	Accounts Payable	
			2	Payroll / Council	
			5.	**Adopt Financial Statement-**	
			6.	**Public Works**	
			1	**Service Quality**	
			2	**Wardrops Creek**	
			3	Unsightly Properties - Clean up	
			4	Gravel Crushing Quotes	**Resolution**
			5	Jennine Sonnenberg Request	**Resolution**
			6	Remainder of last years traffic gravel	
			7	Hitrac Quote - U-Screen	**Resolution**
			8	**Bilan Road Drain**	
			9	**Musical Ride**	
			10	**Ron's old Cat - Lagoon Drain**	
			11	**Tower Road**	
			12	**Joe Kulbaba Drainage**	
			13	**Podzuck Drainage**	
			14	**Wazny Drainage**	
			15	**Semchuk Drainage**	
				Boards & Committee Reports	
			7.	**Unfinished Business**	
			1	Minutes of Meetings Review	
			2	Besel Subdivision Review	
			3	ZKZ Subdivision Review	
			4	Crown Subdivisions Review	
			5		

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8. New Business

1	Gift for Marlene Watson (tabled from April 8th)	
2	Tax Levy Bylaw 7-08 - first reading	
3	Report from ACL Beausejour - Dorothy Boznianin	
4	Email from Don Brennan, EMO Re: Manitoba Flood Forecast	
5	EMTA Membership	
6	Application for Membership of Fire Chiefs - Omer Lavoie	
7	Request Council for Letter of Intent to AECL -Emergency Operations Centre	
8	Reception Centre Exercise - Inviting council to attend	
9	Request for salary increase from Sharon Trudeau, Office Janitor	
10	2008 Financial Plan Advertisement	
11	Experience Lac du Bonnet Ad	
12	Manitoba Water Stewardship - Council questions for Wayne Hildebrand	
13	Manitoba Model Forest Inc. - Request for 2008 contribution	
14	Invitation Don Halbert - attend Memorial Day Service June 8, 2008 12:30pm	
15	RM-Block 2008 - Aerial Images	
16	Lac du Bonnet Community Centre Inc request grant payment	
17	Request to sell old Shredder to Powerview/Pine Falls Office	
18	Manitoba Infrastructure & Transportation-Assistance in Long Term Capital Plan	
19	Letter from Don Halbert RE: Winnipeg River	

9. AMM

1	News Release	
2	2008 Municipal Insurance Program Renewal	
3	AMM Member Advisory - Provincial Budget 2008-Municpal Highlights	

10. Additions

1	**North Eastman Services to Seniors invitation to attend AGM May 9**	
2	**letter Highways Re; Podaima - seven lot subdivision**	**delegation 5:30 pm**
3	**RM Land for Sale by Tender**	
4	**Al Caron - Approval to attend Emergency Exercise in Oakbank**	
5	**Dennis Byskal-request to dig on Municipal land for water line**	
6	**Approval to purchase new docking system at Fernwood Boat Launch**	
7	**Bylaw 9-08 - outstanding accts for Water&Sewer. - first reading required**	
8		
9		
10		

11. Hearing,Delegations, Reception of Petitions

Delegations & Hearings from 5:00 - 7:30

1	5:00 pm Terry Buss from MB Ag Food & Rural Initiatives	
2	5:15 PM LDB Planning District Variation #V4-08 - Reynolds	
3	5:30 pm Glen Podaima Subdivision	
4	5:45 pm Dave Fournier - Questions for Council	
5		

12. Incamera Items

1	other	
2	personnel	
3	legal	
	Meeting adjourned	